#### **DEPARTMENT OF WATER RESOURCES**

1416 NINTH STREET, P.O. BOX 942836 SACRAMENTO, CA 94236-0001 (916) 653-5791



February 17, 2004

The Department of Water Resources is pleased to announce the time and location for the next Land Use, Land Management, and Aesthetics Work Group meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). The proposed agenda is enclosed. The meeting will be conducted by telephone conference call and is scheduled as shown below:

February 23, 2004 2 p.m. – 3 p.m. Conference Call

Call-in Number: 1-877-708-3420 Participant Passcode: 137604#

We are also posting this information on our Oroville Facilities Relicensing web site, http://orovillerelicensing.water.ca.gov. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional meeting information, or a copy of the distribution list for this meeting notice, please call Jim Upholt at (916) 654-3991.

Enclosure

Distribution List: (See attached list.)

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c/o Mr Stephen Wald

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Lisa Boothe Secretary Cherokee Tribe

Mark Adams President Chico Area Flyfishers

Jim Gaumer

Chico Area Flyfishers

Chico Area Flyfishers

Leo Battle Chico Bass Club

Gary Widman President Chico Bass Club

Chico Bass Club

Chris Johansen Chico Cats

Steve Carson

Chico Enterprise-Record

Tres Hobbie

Citizens for Fair and Equitable Recreation Use of Lake

Oroville

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Gordon Andoe Mayor City of Oroville

Michael L Morgan Council Member

City of Oroville

Jo Sherman City of Oroville

Paul McIntosh Chief Administrative Officer

County of Butte

Kim Yamaguchi Supervisor

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Allen Harthorn Friends of Butte Creek

Steve Evans Friends of the River

Ray Gannett Funtime Fulltime Inc

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## Land Use, Land Management and Aesthetics Work Group

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Donna Wolfe

# Department of Water Resources Oroville Facilities Relicensing Land Use, Land Management, and Aesthetics Work Group Proposed Agenda

February 23, 2004 2 p.m. – 3 p.m. Conference Call

Call-in Number: 1-877-708-3420 Participant Passcode: 137604#

#### **Desired Outcomes**

- Review of Action Items
- Study Implementation Update and Report Review
- Next Meeting and Next Steps

l.	Welcome and Introductions	(2:00 – 2:05)
II.	Review of Action Items  Revised Resource Actions from Butte County (LWG-20)  SP-L2 Report  LWG-29 to Transfer List	(2:05 – 2:20)
III.	<ul> <li>Study Implementation Update</li> <li>SP-L1 – Land Use (Feb/March 2004)</li> <li>SP-L2 – Land Management (Feb/March 2004)</li> <li>SP-L3 – Consistency Review (Feb/March 2004)</li> <li>SP-L4 – Aesthetics (March 2004)</li> <li>SP-L5 – Fuel Load Management (review of final report)</li> </ul>	(2:20 – 2:50)
IV.	Next Meeting and Next Steps	(2:50 – 3:00)

Relicensing Web Site: http://orovillerelicensing.water.ca.gov

Toll Free Number: 1-866-820-8198

E-mail Address: orovillep2100@water.ca.gov

#### **Action Items**

The following list of action items identified by the Land Use, Land Management and Aesthetics Work Group includes a description of the action, the participant responsible for the action, and the due date.

**Action Item #LU96:** Distribute the draft interim report for SP-L2 (Land Management)

in advance of the February Work Group meeting.

**Responsible:** DWR/Consultant Team **Due Date:** February 16, 2004

**Action Item #LU97:** Move resource action LWG-29 to the "transfer" list and note it at

the bottom of the next LUWG agenda.

Responsible: DWR

**Due Date:** February 23, 2004

**Carryover Action Item** 

Action Item #LU93: Re-write LWG-20 to separate into distinct resource action

proposals.

**Responsible:** Rob MacKenzie (Butte County)

**Due Date:** February 23, 2004

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